



Approved 03-27-19 (cz)

**SCOTTSDALE PLANNING COMMISSION  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**WEDNESDAY, MARCH 13, 2019**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:** Paul Alessio, Chair  
Prescott Smith, Vice Chair  
Larry S. Kush, Commissioner  
Kelsey Pasquel, Commissioner  
Kevin Bollinger, Commissioner  
Christian Serena, Commissioner

**ABSENT:** Ali Fakih, Commissioner

**STAFF:** Tim Curtis  
Joe Padilla  
Jeff Barnes  
Chris Zimmer  
Melissa Berry

**CALL TO ORDER**

Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:06 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**MINUTES REVIEW AND APPROVAL**

1. Approval of February 27, 2019 Regular Meeting Minutes including Study Session.

**Vice Chair Smith moved to approve the February 27, 2019 Regular Meeting Minutes, including Study Session, seconded by Commissioner Pasquel.**

**The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Kush, Commissioner Fakih, Commissioner Bollinger, Commissioner Pasquel, and Commissioner Serena.**

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov), search "Planning Commission"

## CONSENT AGENDA

2. [15-ZN-2018 \(118th & Ranch Gate\)](#)

Request by owner for a Zoning District Map Amendment from Single-family Residential Environmentally Sensitive Lands (R1-130 ESL) zoning to Single-family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning on +/-64.4-acres and Open Space Environmentally Sensitive Lands (O-S ESL) zoning on +/-4.2-acres of a +/-68.6-acre site, located on the northeast corner of N. 118th Street and E. Ranch Gate Road. Staff contact person is Jeff Barnes, 480-312-2376. **Applicant contact person is John Berry, (480) 385-2753.**

Written comment card: Betty Janik

- **Item No. 2: Move to make a recommendation to City Council for approval of 15-ZN-2018, by a vote of 5-0: Motion by Commissioner Kush, per the staff recommended stipulations, after determining that the proposed Zoning District Map Amendment is consistent and conforms with the adopted General Plan, 2<sup>nd</sup> by Commissioner Bollinger with Vice Chair Smith recused himself.**
- **Commissioner Bollinger left meeting at 5:11 pm.**

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Commissioner Kush, Commissioner Bollinger, Commissioner Pasquel, and Commissioner Serena with Vice Chair Smith recusing himself.

## NON-ACTION

3. [Presentation](#) and possible discussion regarding the public outreach process for public hearing cases.

**Item No. 3: Planning Commission directed staff to place on future agenda for possible discussion and recommendation to City Council regrading public outreach process.**

**Adjournment – Motion to adjourn at 5:36 p.m.**

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